

Vergennes Township Board

Special Meeting/Workshop- August 20, 2018- 8 a.m.

Vergennes Township Board Room -10381 Bailey Dr., Lowell, MI 49331

MINUTES

A Special Meeting of the Vergennes Township Board was called to order on August 20, 2018 at 8 a.m. by Supervisor Wittenbach. Also present were Board members Mork, Rasch, Hoffman. Absent was Gillett.

The purpose of the meeting was to continue discussion on the proposed New Township Hall Building project at the Lincoln Lake township-owned property.

The Board spoke with a representative from Roosien and Associates to go over their ball-park opinion of probable construction cost sheet. This sheet showed the reduced cost of asphalt for two proposed building locations on the Lincoln Lake site. Paul will work to provide preliminary costs that show the difference in cost between the two proposed building and parking lot locations.

The Board held discussion about the next steps needed to move forward with the building project.

1. There needs to be a motion and Board approval to move forward with the new township hall project.
2. Legal Bond Counsel will need to be hired.
3. Financing options need to be discussed- Bank loan vs. USDA financing options -USDA meeting on Monday morning –Special meeting called by Wittenbach 9 a.m. on Wednesday, August 22, 2018.
 - i) Questions to ask the representative from the USDA:
 - (a) Can anything be started prior to financing approval?
 - (b) Can site work be started?
 - (c) Can trees be removed?
 - (d) What type of testing does the USDA require prior to starting the project?
 - (e) Who is responsible for the cost of the testing?
4. Verify terms and availability of Tim Spitzley Architect to move forward with the project- get preliminary specs and drawings.

The Board discussed the cost differences between the used office furniture at \$9250 and the preliminary quote from Enworks.

Meeting adjourned at 10:05 a.m.